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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

000002989650--3

-09/17/99-01039-012

*****70.00 *****70.00

Cashman Transportation Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Mark
☐ LLC
☐ Limited Partnership
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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Caribbean Transportation Services, Inc.
(Name of corporation - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 17 AM 11:56

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lynn H. Turman

(Name of Person)

Caribbean Transportation Services, Inc.

(Firm/Company)

7304 West Market Street

(Address)

Greensboro, North Carolina 27409

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Ami P. Kelley

(Name of Person)

at (901) 395-5277

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

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1. Caribbean Transportation Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 62-1789751
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 2, 1999 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 13, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7304 West Market Street
Greensboro, North Carolina 27409
(Current mailing address)

8. Freight forwarding and cargo transportation
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Ami P. Kelley*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ami P. Kelley, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CARIBBEAN TRANSPORTATION SERVICES, INC.

12. Officers and Directors.

A. DIRECTORS.

<u>Name</u>		<u>Address</u>
Joseph C. McCarty	Director	Crescent Center 6075 Poplar, Suite 300 Memphis, TN 38119
Debra A. Gray	Director	Crescent Center 6075 Poplar, Suite 300 Memphis, TN 38119
Ami P. Kelley	Director	Crescent Center 6075 Poplar, Suite 300 Memphis, TN 38119
Richard A. Faieta	Director	7304 West Market Street Greensboro, NC 27409

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CARIBBEAN TRANSPORTATION SERVICES, INC.

12. Officers and Directors.

B. OFFICERS.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Joseph C. McCarty	Chairman of the Board	Crescent Center 6075 Poplar, Suite 300 Memphis, TN 39119
Richard A. Faieta	President and Chief Executive Officer	7304 West Market Street Greensboro, NC 27409
David B. Irwin	Senior Vice President	7304 West Market Street Greensboro, NC 27409
Lynn H. Turman	Vice President and Controller	7304 West Market Street Greensboro, NC 27409
Debra A. Gray	Vice President and Treasurer	Crescent Center 6075 Poplar, Suite 300 Memphis, TN 38119
Ami P. Kelley	Vice President and Secretary	Crescent Center 6075 Poplar, Suite 300 Memphis, TN 38119
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Robert L. Brown	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Andrew M. Paalborg	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120

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State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARIBBEAN TRANSPORTATION SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 7 AM 11:56




Edward J. Freel, Secretary of State

3076472 8300

AUTHENTICATION: 9956915

991372287

DATE: 09-07-99